

Stanhope Land Use Board
June 13, 2016
Regular Meeting
Minutes

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BOROUGH

CALL MEETING TO ORDER:

Chairman Maguire called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Maguire invited all those present to stand in a salute to the colors.

STATEMENT:

Adequate notice for this meeting has been provided according to the Open Public Meetings Act, Assembly Bill #1030. Notice for this Meeting was forwarded to the New Jersey Herald and Daily Record on January 12, 2016 and was placed on the municipal bulletin board.

In the event the Board has not addressed all the items on its agenda by 11:00 p.m., and it is of the opinion that it cannot complete the agenda in a reasonable period, the Board may exercise its option to continue this meeting at an agreed time and place, within ten (10) days of this meeting.

At this time, please turn off all cell phones.

ROLL CALL:

Nicholas Bielanowski - absent
James Benson - present
Michael Depew - present
Rosemarie Maio - present

Thomas Pershouse - present
John Rogalo – present
Joseph Torelli - present
Paula Zelif-Murphy - present
John Maguire – present

Others present: Board Secretary Ellen Horak

MINUTES

May 9, 2016 Regular Meeting – On motion by Ms. Zelif-Murphy, seconded by Mr. Torelli, the Minutes of the May 9, 2016 meeting were approved on majority voice vote. Mr. Benson abstained.

CORRESPONDENCE

05-20-16 New Jersey Planning Officials – New Jersey Planner (March/April)
05-20-16 Sussex County Health Dept. – Bruzzese Site Plan Application re: Blk 11207, Lot 11
05-26-16 Stanhope Environmental Commission-Bruzzese Site Plan Application re: Blk 11207, Lot 11
06-06-16 Board Engineer – Technical Review #1 re: Bruzzese Final Site Plan, Blk 11207, Lot 11
06-08-16 Warren County Soil Conservation District – grant to assist farmers in developing certified animal waste management plan
06-08-16 Dennis McConnell–extension granted re: Bruzzese Site Plan Application, Blk 11207, Lot 11

On motion by Ms. Zelif-Murphy, seconded by Mayor Maio, and carried by unanimous voice vote, the Correspondence List was accepted and placed on file.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS:

Chairman Maguire opened the meeting to the public for non-agenda items. Seeing no one from the public wishing to speak, Chairman Maguire closed the public portion of the meeting.

NEW HEARING:

16-02, Vincenzo Bruzzese

Block 11207, Lot 11 – Site Plan Application

Deemed Complete: 05/09/16

45 days: 06/23/16

Chairman Maguire stated this hearing will be carried to the July 11th meeting, at the Applicant's request. The Applicant has granted the Board an extension of time to act on the application.

BILLS:

	Bowman Consulting	
05/06/16	Re: Master Plan Re-examination	\$140.00
	New Jersey Herald	
05/12/16	Re: Legal Notice – Master Plan	\$ 16.20
05/12/16	Re: Legal Notice – Pote	\$ 16.80
05/13/16	Re: RFP – Board Attorney	\$165.90

On motion by Mayor Maio, seconded by Ms. Zeliff-Murphy, the aforesaid bills were approved on the following unanimous roll call vote:

AFFIRMATIVE: Mr. Benson, Mr. Depew, Mayor Maio, Mr. Pershouse, Mr. Rogalo, Mr. Torelli,
Ms. Zeliff-Murphy, Chairman Maguire
OPPOSED: None
ABSTENSIONS: None

CLOSED SESSION:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently existing;

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Stanhope, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s).
2. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s).
3. The general nature of the subject matter(s) to be discussed is as follows:

1 Contract
4. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.

5. This resolution shall take effect immediately.

On motion by Ms. Zeliff-Murphy, seconded by Mr. Depew, and unanimously carried by voice vote, the foregoing resolution was adopted. The Board went into Closed Session at 7:05 P.M.

At the conclusion of the Closed Session, the Board reconvened the public meeting at 7:25 P.M. with all present.

ADJOURNMENT:

On motion by Mr. Torelli, seconded by Mr. Rogalo, it was the consensus of the Board to adjourn the meeting at 7:26 P.M.

Respectfully submitted,



Ellen Horak, Board Secretary

